

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Received supporting documentation into the record, concluded the hearing and granted a one-year permit pursuant to Municipal Code Section 5.72.126 with 12 Conditions, and expanded specificity of Condition No. 7 as follows: (1) organized dancing is prohibited; (2) alteration of furniture for purposes of creating a dance area is prohibited; and (3) applicant shall post clearly visible "no dancing" signs on premises and applicant shall request patrons to cease dancing in the event dancing occurs on the premises. (Doc. 2)
1.

Application of Sumo Food Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27769.
- Overruled the appeal, sustained the decision of the City Planning Commission to approve the Site Plan Review, Vesting Tentative Tract Map and Administrative Use Permit, subject to conditions, and found the street and alley vacations in conformance with the General Plan.
- First reading of Ordinance.
- Directed City Mgr. to have staff work with three building owners to come to an agreement with regard to the 180 parking spaces in the Long Beach Plaza Public Garage.
- (Docs. 3-9)
2.

Appeal of Michael Leight and Anthony Ciasulli, attorneys for neighboring property owners, from the decision of the City Planning Commission approval of Vesting Tentative Tract Map, Site Plan Review, Finding of General Plan Conformity, Administrative Use Permit and Amendment to Downtown Planned Development Ordinance to allow development of Long Beach Plaza and International School sites, 301-591 Long Beach Boulevard. (Report of City Planning Commission) (Long Beach Plaza Redevelopment KMD Job No. 784-101) (Subsequent EIR, Volumes I, II and III) (Resolution considering the Environmental Impact Report for the Long Beach City Center located within the Downtown Redevelopment Project Area in the Long Beach Central Business District [SCH200011097]; adopting a Mitigation Monitoring Program; and adopting a Statement of Overriding Considerations.) (Ordinance amending Map 2 of the Downtown Planned Development District [PD-30].) (Case No. 0005-3) (City Planning Commission) (District 1) (Director of Community Development, regarding parking spaces in public garage.) (Comm'ns. from Shannon James, Surfrider Foundation, et al., submitting statements on various development aspects.)

Suggested Action:

1.

Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

2.

Overrule the appeal, sustain the decision of the City Planning Commission to approve the Site Plan Review, Vesting Tentative Tract Map and Administrative Use Permit, subject to conditions, and find the street and alley vacations in conformance with the General Plan.

3.

Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. (Doc. 38)	3.	AUTHORIZE CITY MANAGER to execute two contracts with Ed White & Company, LLP, as follows: (1) Conduct the Article 9 audit for calendar 2000 in an amount not to exceed to \$180,000 for Article 9(b) and \$40,000 for Article 9(c) for the term of December 1, 2000 to November 30, 2001; and (2) Conduct the "THUMS/Oxy Two Year Financial Audit" in an amount not to exceed \$115,000 per audit year (\$230,000) with a term of one year commencing November 1, 2000. (City Auditor)																		
Auth'd. City Mgr. (Doc. 11)	4.	AUTHORIZE CITY MANAGER to execute a contract with Geographic Solutions in the amount of \$80,000 to implement a service and customer tracking system for a Virtual One-Stop Computer System for Workforce Development Programs for period of December 1, 2000 through November 30, 2001. (Community Development) (Citywide)																		
Auth'd. City Atty. (Doc. 12)	5.	AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,000 in compliance with Appeals Board order for claim of Brian Juarez. (Law)																		
Auth'd. City Atty. (Docs. 13-14)	6.	AUTHORIZE CITY ATTORNEY to pay \$7,500 in full settlement of the lawsuit of Michael P. McDermott against the City of Long Beach, et al.; and \$8,500 in full settlement of the lawsuit of Lucy Svimonoff and Dinka Prizmic vs. City of Long Beach, et al. (Law)																		
Auth'd. City Atty. (Doc. 15)	7.	AUTHORIZE CITY ATTORNEY to pay sum of \$9,267.19 in full settlement of the claim of State Farm Insurance Company against the City of Long Beach. (Claim No. 20716) (Law)																		
Auth'd. City Atty. (Doc. 39)	8.	AUTHORIZE CITY ATTORNEY to pay \$24,218 to Dee Andrews and \$20,685.75 to Laura Richardson-Batts in compliance with the stipulated judgment in the lawsuit of Andrews v. Batts. (Case No. BS064132) (Law)																		
Auth'd. City Mgr. (Doc. 40)	9.	AUTHORIZE CITY MANAGER to execute Public Walkways Occupancy Permit to Mary Khaleghian, on behalf of Long Beach JR Partnership, Inc., dba Johnny Rockets, for the purpose of sidewalk dining at 245 Pine Avenue. (Public Works) (District 1)																		
Auth'd. City Treasurer. (Doc. 16)	10.	AUTHORIZE CITY TREASURER to refund \$5,055 of overpaid concession fees to Alamo Rent-A-Car, Inc. (Public Works) (District 5)																		
R & F. (Docs. 17-18)	11.	RECEIVE AND FILE the following minutes: Civil Service Commission, November 1, 2000 Water Commission, October 26, 2000																		
Ref'd. to City Atty. (Docs. 19-37)	12.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Annabella Imperial Bolis</td><td>\$</td><td>700.00</td></tr><tr><td>Guy Conrad</td><td></td><td>135.00</td></tr><tr><td>Expedite Truck Lines and Martin DeJesus</td><td></td><td>Amount Unknown</td></tr><tr><td>Gomez Blancarte (Indemnity)</td><td></td><td></td></tr><tr><td>Terry D. Green</td><td></td><td>Amount Unknown</td></tr><tr><td>Alex Guzman</td><td></td><td>350.00</td></tr></table>	Annabella Imperial Bolis	\$	700.00	Guy Conrad		135.00	Expedite Truck Lines and Martin DeJesus		Amount Unknown	Gomez Blancarte (Indemnity)			Terry D. Green		Amount Unknown	Alex Guzman		350.00
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Terry D. Green		Amount Unknown																		
Alex Guzman		350.00																		

Silar Kingkeo	905.46
Eric D. Little	3,377.11
Theresa Madrid (Indemnity and Apportionment of Fault)	Amount Unknown
Gary L. McKnight	500,000.00
Patricia Nigro	443.65
Jeremiah Polk	Amount Unknown
Sheri Renstrom	98.05
Heber Salas, Francisco Salas	27,780.00
Worth Skinner	1,050,000.00
Kathy Susa	2,557.77
Kathy M. Susa	399.09
Martha ChiChung Sweitzer	Amount Unknown
Stacie Underwood	Amount Unknown
West Coast Industrial Supply	1,050,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Made Prop. "L" findings and determinations regarding contracting of security guard services at designated Long Beach facilities; and auth'd. City Mgr. to execute third amendment to Contract Nos. 25436 and 25437 to renew contracts for a one-year period in annual amount not to exceed \$225,493 with Platt Security, Inc., and in annual amount not to exceed \$513,053 with Bell Private Security.
13. Director of Financial Management, regarding one-year renewal of security guard services at designated Long Beach facilities, Specifications No. PA-04696. (Districts 1,5,7,8)

Suggested Action: Make Proposition "L" findings and determinations regarding contracting of security guard services at designated Long Beach facilities; and authorize City Manager to execute the third amendment to Contract Nos. 25436 and 25437 to renew the contracts for a one-year period in an annual amount not to exceed \$225,493 with Platt Security, Inc., and in an annual amount not to exceed \$513,053 with Bell Private Security.
- Req'd. City Clerk to transmit existing conditions to Dept. of Alcoholic Beverage Control for stock ownership transfer. (Doc. 41)
14. Chief of Police, reporting on the application of Namak, Incorporated, dba La Traviata Restaurant, for an alcoholic beverage license at 301 Cedar Avenue. (District 1) (Councilmember Oropeza, transmitting existing conditions for application.)

Suggested Action: Receive and file application, with or without conditions.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 42)
15. Chief of Police, reporting on the application of Adam Dale Sharp, dba Fern's Cocktail, for an alcoholic beverage license at 1253 E. 4th Street. (District 2) (Councilmember Baker, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 43)
16. Chief of Police, reporting on the application of Herlinda Padilla and Miguel Padilla, dba The Gondola, for an alcoholic beverage license at 2901-05 E. 7th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 44)
17. Chief of Police, reporting on the application of Alfred Archie Rodriguez, dba Las Cascadas Bar, for an alcoholic beverage license at 1642 E. Artesia Boulevard. (District 9) (Councilmember Shultz, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Tidelands and Harbor Committee.
(Doc. 45)

18. Councilmember Frank Colonna, Third District, Chair, Tidelands and Harbor Committee, requesting that the Tidelands and Harbor Committee review the following items at its next scheduled meeting on December 12, 2000, at 2:00 P.M. in the Council Chamber: (1) Update on Port Master Plan (currently in committee); (2) Report from City staff and Occidental Oil on offshore oil island acquisition; and (3) Report from representatives of SeaLaunch on current and future activities at their site.

Suggested Action: Refer to Tidelands and Harbor Committee.

Laid over to Tuesday, November 28, 2000.
(Doc. 46)

19. Councilmember Dennis Carroll, Fourth District, requesting to make a presentation to Councilmember Jerry Shultz in appreciation for his commitment to the veterans of Long Beach.

Suggested Action: Receive and file.

Concurred in recommendation, except legislation agenda items pertaining to needle exchange program and junk guns.

Approved legislation agenda item pertaining to needle exchange program.

Approved legislation agenda item pertaining to junk guns.
(Doc. 47)

R & F. (Doc. 48)

20. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding the proposed 2001 State Legislative Agenda be received and approved.

Suggested Action: Concur in recommendation of Committee.

21. City Clerk, regarding conduct of District 1 Special Election by mail ballot.

Suggested Action: Request City Attorney to prepare an ordinance allowing the City to conduct the Special Municipal Election to fill the vacancy in District 1 entirely by mail.

Adopted Plans and Specifications and awarded contract to the lowest responsible bidder in the estimated amount of \$200,000 for a period of one year, with options for two additional one-year periods.
(Doc. 49)

22. Director of Financial Management, transmitting Plans and Specifications No. PA-00101 and award of contract for Rental of Earth Moving Equipment. (Citywide)

Suggested Action: Adopt Plans and Specifications and award contract to the lowest responsible bidder in the estimated amount of \$200,000 for a period of one year, with options for two additional one-year periods.

Adopted Plans and Specifications in the estimated amount of \$125,000 for a period of one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 50)

23. Director of Financial Management, transmitting Plans and Specifications No. PA-00201 for Petroleum Products. (Citywide)

Suggested Action: Adopt Plans and Specifications in the estimated amount of \$125,000 for a period of one year, with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Adopted Plans and Specifications in the estimated amount of \$141,000 for a period of one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids.
(Doc. 51)

24. Director of Financial Management, transmitting Plans and Specifications No. PA-00301 for Herbicides and Insecticides. (Citywide)

Suggested Action: Adopt Plans and Specifications in the estimated amount of \$141,000 for a period of one year, with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Adopted Plans and Specifications in the estimated amount of \$327,000 for a period of one year, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 52)

Awarded contract to lowest responsible bidder in the estimated amount of \$638,600; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 53)

Auth'd. City Mgr. to execute all necessary documents in the amount of \$306,000 for a term of one year. (Doc. 54)

Req'd. City Clerk to transmit existing conditions to Dept. of Alcoholic Beverage Control. (Docs. 55-56)

Req'd. City Clerk to protest application based on high crime, over concentration and a hospital within immediate vicinity. (Docs. 57-58)

Determined that application would not serve the public convenience and necessity; and req'd. City Clerk to protest the upgrade to an on-sale general for public premises license. (Docs. 59-60)

R & F application. (Doc. 61)

Laid over to Tuesday, December 5, 2000. (Doc. 62)

25. Director of Financial Management, transmitting Plans and Specifications No. PA-02500 for Plumbing Supplies. (Citywide)
Suggested Action: Adopt Plans and Specifications in the estimated amount of \$327,000 for a period of one year, with options for two additional one-year periods; and authorize City Manager to advertise for bids.
26. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-01300 for Hazardous Waste Clean-up Services. (Citywide)
Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$638,600; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.
27. Fire Chief, regarding contract with Web Data Corporation for consulting and development services related to the continued development of a Records Management System.
Suggested Action: Authorize City Manager to execute all necessary documents in the amount of \$306,000 for a term of one year.
28. Chief of Police, reporting on the application of American Customs Brokers Company, dba American Customs Broker, for an alcoholic beverage license at 1901 West Anaheim Street. (District 1) (Councilmember Oropeza, transmitting conditions.)
Suggested Action: Receive and file application, with or without conditions.
29. Chief of Police, reporting on the application of Vilma Cabanas and Martin Garcia, dba Cenaduria Lucerito, for an alcoholic beverage license at 1260 Long Beach Boulevard. (District 1) (Councilmember Oropeza, transmitting reasons for protests.)
Suggested Action: Receive and file application, with or without conditions.
30. Chief of Police, reporting on the application of Ruff Rider Entertainment, Incorporated, dba Sugar Walls, for an alcoholic beverage license at 1811-13 West Anaheim Street. (District 1) (Councilmember Oropeza, transmitting proposed motion for license.)
Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.
31. Chief of Police, reporting on the application of David Michael Bonadonna, dba Shore House Cafe, for an alcoholic beverage license at 5331-33 East 2nd Street. (District 3)
Suggested Action: Receive and file application, with or without conditions.
32. Chief of Police, reporting on the application of Dwayne Reginald Patterson, for an alcoholic beverage license for a bar/night club at 2688 East South Street. (District 9)
Suggested Action: Receive and file application, with or without conditions.

Increased appropriations in the Gas Tax Street Improvement Fund (SR 182) and in the Dept. of Public Works (PW) by \$3,260,000. (Doc. 63)

Auth'd. City Mgr. to execute amendment for specialized architectural services in connection with ADA projects, to update fees and to include reimbursable direct expenses to the fee schedule by replacing Exhibit "A-1". (Doc. 64)

Adopted Plans and Specifications; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$8,467,587, execute all necessary documents related to the contract, and to execute the Program Supplement to Local Agency; and decreased appropriations in the Special Assessment District Capital Projects Fund (CP 202) by \$8,646,266 and increased appropriations in Gas Tax Street Improvement Fund (SR 181) by \$8,646,266, both in the Dept. of Public Works (PW). (Doc. 65)

Req'd. City Atty. to prepare amendment. (Doc. 66)

Supported Los Angeles County Board of Supervisors' Resolution to allocate a portion of the County's Tobacco Master Settlement Funds for tobacco education, prevention and control; and advocated that Long Beach receive an appropriate, per capita MSA allocation from the County as proposed by the City of Long Beach Dept. of Health and Human Services for a comprehensive tobacco control program. (Doc. 67)

33. Acting Director of Public Works, regarding appropriation of State Transportation Funds. (Citywide)
Suggested Action: Increase appropriations in the Gas Tax Street Improvement Fund (SR 182) and in the Department of Public Works (PW) by \$3,260,000.
34. Acting Director of Public Works, regarding First Amendment to Agreement No. 26459 with Black, O'Dowd and Associates, Inc., for as-needed architectural services for Citywide Americans with Disabilities Act compliance and to update the hourly fees and include reimbursable direct expenses for payment.
Suggested Action: Authorize City Manager to execute the amendment for specialized architectural services in connection with ADA projects, to update fees and to include reimbursable direct expenses to the fee schedule by replacing Exhibit "A-1".
35. Acting Director of Public Works, transmitting Plans and Specifications No. R-6478 and award of contract for Improvement of Lakewood Boulevard Between Willow Street and Carson Street (Phase 1) and Program Supplement to Local Agency - State Agreement No. 07-5108. (District 5)
Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to the lowest responsible bidder in the estimated amount of \$8,467,587, execute all necessary documents related to the contract, and execute the Program Supplement to Local Agency; and decrease appropriations in the Special Assessment District Capital Projects Fund (CP 202) by \$8,646,266 and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) by \$8,646,266, both in the Department of Public Works (PW).
36. Acting Director of Public Works, regarding amendment to Chapter 14.14 of the Long Beach Municipal Code, Occupation of Public Walkways, eliminating the prohibition of tents, windbreaks and obstructions over six feet high, to allow temporary canopies over sidewalk dining patios annually from November 1 to April 30 in the downtown area. (Districts 1,2)
Suggested Action: Request City Attorney to prepare amendment.
37. Board of Health and Human Services, regarding Tobacco Master Settlement Agreement Funds for Long Beach.
Suggested Action: Support Los Angeles County Board of Supervisors' Resolution to allocate a portion of the County's Tobacco Master Settlement Funds for tobacco education, prevention and control; and advocate that Long Beach receive an appropriate, per capita MSA allocation from the County as proposed by the City of Long Beach Department of Health and Human Services for a comprehensive tobacco control program.

RESOLUTIONS:

Adopted Resolution
No. C-27770 authorizing the
City Mgr. to submit an
application, execute all
necessary documents,
assume responsibility for
maintaining newly planted
trees, and certified that the
City has the capacity and
necessary matching funds
available to begin the
project. (Doc. 68)

38. Authorizing the City Manager to submit an application for a grant under the Forest Resource Improvement Fund and the Urban Forestry Grant Program for "Trees for the Millennium". (Community Development) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to submit an application, execute all necessary documents, assume responsibility for maintaining newly planted trees, and certify that the City has the capacity and necessary matching funds available to begin the project.

Adopted Resolution
No. C-27771. (Doc. 69)

39. Objecting to the proposed settlement agreements for the Cal Compact Landfill Superfund site in the City of Carson, California. (Law)

Suggested Action: Adopt Resolution.

Set date of hearing for
Tuesday, December 12,
2000, at 5:00 P.M., and
adopted Resolution
No. C-27772. (Doc. 70)

40. Intention to vacate Fifth Street and alleys east of Long Beach Boulevard and north of Fourth Street. (Public Works) (District 1)

Suggested Action: Set date of hearing for Tuesday, December 12, 2000, at 5:00 P.M. and adopt Resolution.

ORDINANCE:

First reading.
(Doc. 71)

41. Amending the Long Beach Municipal Code, relating to stop-controlled intersections, parking prohibition at all times, parking of oversized vehicles and two-hour parking restriction. (Law) (Districts 1,2,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Auth'd. City Mgr. to execute
agreement in an amount not
to exceed \$5,000,000 for the
period of January 1, 2001
through December 31, 2001.
(Doc. 72)

42. Director of Community Development, regarding authorization to execute a new contract between the City of Long Beach and the California State University Long Beach Foundation to operate the retraining/supportive services account for Workforce Development Programs. (Citywide)

Suggested Action: Authorize City Manager to execute the agreement in an amount not to exceed \$5,000,000 for the period of January 1, 2001 through December 31, 2001.

Received and made part of
permanent record. (Doc. 1)

43. Affidavit of Service for special meeting of the City Council held November 21, 2000.

Received and made part of
permanent record. (Doc. 10)

44. Frances Emily Dawson-Harris, submitting poem for thanksgiving.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

November 21, 2000

REMINDERS: State Legislation & Environmental Affairs Committee, 2:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
November 28, 2000, Hearing on establishment of Preferential Parking District for
El Roble Street and Hackett Avenue.
November 28, 2000, Hearing on application of Mayan Empire, Inc., dba Tikal
Restaurant, for a Permit for Entertainment with Dancing by Patrons at an
existing Restaurant at 217 Pine Avenue.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS